

Date: September 27, 2007

**California Cultural and Historical Endowment
(CCHE)
Round Three Project Grant Summary**

Grant Applicant:

City of Los Angeles Department
of Cultural Affairs

Project Division: 4

Grant Number: 31

Amount Requested:

\$3,000,000

Location /(City/County):

Los Angeles/Los Angeles

Amount Reserved:

\$2,418,750

Completion of Capital assets project will result in:

Renovation of the entire Vision Theater. CCHE funds will be used for part of the renovation.

Property Arrangement:

The applicant, City of Los Angeles, owns the property.

CEQA Documentation:

Lead Agency: City of Los Angeles

Documentation: The Lead Agency, City of Los Angeles prepared a Initial Study/Mitigated Negative Declaration for the Manchester Jr. Arts Center/ Vision Theater Project in May, 2005. The Lead Agency found that the Project would not have a significant effect on the environment. Mitigation measures were incorporated into the Project and were made condition of Project approval. The Lead Agency adopted a Mitigation Monitoring Program as part of the Initial Study/Mitigated Negative Declaration. The Lead Agency filed a Notice of Determination on August 12, 2005.

The Negative Declaration indicates that the proposed Project will renovate and update the Vision Theater property with a portion of the property to serve as a youth center and junior arts center. No structures are to be demolished but the interior/exterior will be restored and upgraded to meet current standards. In addition, a small 2,500 square foot addition will be added to provide for a restroom, dressing room, offices and a loading dock.

As a Responsible Agency, CCHE has independently considered the Mitigated Negative Declaration and concurs in its independent judgment that the Project to be funded by CCHE will not have a significant effect on the environment.

CCHE will condition its approval of funding on implementation of the mitigation measures applicable to those parts of the Project that it will fund. In particular, CCHE will require that a qualified architectural historian be onsite during the design phase of the Project as specified in the mitigation measures to ensure application of the Secretary of the Interior's Standards for the Treatment of Historic Properties.

Documentation: A Notice of Determination filed by the City of Los Angeles on May 5, 2005.

Budget/Tasks/Deliverables:

\$ 600,000	Auditorium modifications to accommodate 750 seats
500,000	Expand stage with new fly loft and back stage space
862,800	Entrance lobby upgrades
280,000	Marquee
<u>175,950</u>	Theatrical systems – rigging, draperies, lighting
<u>\$2,418,750</u>	Total

Matching Funds:

\$1,800,000	City of Los Angeles LA for Kids Prop K
<u>1,181,814</u>	City of Los Angeles CDBG
<u>\$2,981,814</u>	Total

**CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT
BOARD**

RESOLUTION NO. 07-C 4-31

**City of Los Angeles, Department of Cultural Affairs
(Manchester Jr. Arts Center/ Vision Theater Project)**

**RESOLUTION APPROVING A CALIFORNIA CULTURAL AND
HISTORICAL ENDOWMENT (CCHE) GRANT AND AUTHORIZING
THE EXECUTIVE OFFICER, OR DESIGNEE, TO PROCESS THE
APPROVED GRANT FOR THE CITY OF LOS ANGELES,
DEPARTMENT OF CULTURAL AFFAIRS.**

WHEREAS, the CCHE is dedicated to preserving historical and
cultural resources; and

WHEREAS, CCHE has received an appropriation from Proposition
40 California Clean Water, Clean Air, Safe Neighborhood Parks, and
Coastal Protection Act of 2002

WHEREAS, CCHE may distribute funds from Proposition 40 to
projects that provide a thread of California's cultural and historical
resources; and

WHEREAS, the Project listed above meets the objectives of the
CCHE program; and

WHEREAS, the Project consists of the restoration of the interior and
exterior of the Vision Theater; and

WHEREAS, the City of Los Angeles, as Lead Agency, prepared a
Initial Study/Mitigated Negative Declaration to evaluate the potential
environmental effects of the Project and has concluded that the
Project, as mitigated, will not have a significant effect on the
environment; and

WHEREAS, CCHE, as a Responsible Agency, has independently
considered the environmental effects of the Project as described in
the Initial Study/Mitigated Negative Declaration prepared by the Lead
Agency, and concurs in the conclusions of the Lead Agency; and

WHEREAS, CCHE is requiring that the applicant comply with the mitigation measures applicable to the portions of the Project that CCHE is funding as a condition of approval; and

WHEREAS, the Mitigated Negative Declaration specifies that a Historical Resource Survey be conducted to determine the presence/absence of historical resources in the vicinity of the Project site. Should such resources be found onsite, project plans should be evaluated by a qualified architectural historian to ensure application of the Secretary of the Interior's Standards for the Treatment of Historic Properties;

NOW, THEREFORE BE IT FURTHER RESOLVED that the CCHE Board adopts as a condition of approval the mitigation measures which are applicable to those elements of the Project that CCHE is funding; and

BE IT FURTHER RESOLVED that the CCHE Board concurs in the Lead Agency's finding that with the incorporation of the adopted mitigation measures, the Project will not have a significant effect on the environment; and

BE IT FURTHER RESOLVED that the CCHE Board finds that no substantial changes are proposed for the project, and that no substantial changes have occurred with respect to the circumstances under which the project will be undertaken that would involve any new significant environmental effects or would significantly increase the severity of any previously identified effects, and that there have been no changes regarding the project that would require additional mitigation measures; and

BE IT FURTHER RESOLVED that the CCHE Board approves funding for the Project in the amount of \$2,418,750; authorizes the Executive Officer, or designee, to file a Notice of Determination and to process the approved grant and take all necessary actions to enter into a Grant Agreement with the applicant, subject to availability of appropriated funds; and

BE IT FURTHER RESOLVED that CCHE adopts the information contained in the CCHE Round Three Project Grant Summary.

Certification

The undersigned Chair of the CCHE Board of Directors does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the CCHE Board of Directors held September 27, 2007.

Dated: _____

Signature: _____

Susan Hildreth
Chair, CCHE Board of Directors